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U.S. DISTRICT COURT E.D.N.Y.

CRIMINAL CAUSE FOR STATUS CONFERENCE

★ JAN 20 2012 ★

BEFORE: Bianco, J.DATE: 1/20/2012 TIME: 2:40 p.m. Time in court: 15 min.

LONG ISLAND OFFICE

DOCKET NUMBER: CR 11-0639 TITLE: USA v. Michaelides et alDEFT NAME: Anthanasios Michaelides DEFT: # 1X PRESENT NOT PRESENT X IN CUSTODY ON BAILATTY FOR DEFT: George VomvolakisX PRESENT NOT PRESENT X RETAINED C.J.A.
FED. DEF. OF NY, INC.DEFT NAME: Hussein Krambach DEFT: #3X PRESENT NOT PRESENT IN CUSTODY X ON BAILATTY FOR DEFT: Leonard LatoX PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.DEFT NAME: Vasilios Megegog DEFT: #2X PRESENT NOT PRESENT X IN CUSTODY ON BAILATTY FOR DEFT: Lawrence HochheiserX PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.DEFT NAME: Martin Lovely DEFT: # 4X PRESENT NOT PRESENT X IN CUSTODY ON BAILATTY FOR DEFT: Terrence BuckleyX PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.DEFT NAME: Gerald Machacek DEFT: #5X PRESENT NOT PRESENT X IN CUSTODY ON BAILATTY FOR DEFT: Anthony LaPintaX PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.A.U.S.A.: Burton RyanDEPUTY CLERK: Jasmine MajorPROBATION:COURT REPORTER: P. AUERBACH X E. COMBS P. LOMBARDI
H. RAPAPORT M. STEIGER D. TURSI O. WICKER
S. PICOZZIOTHERINTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.
____ CASE ADJOURNED TO _____ FOR _____
____ MOTION CONFERENCE HELD ON _____ 'S MOTION TO
____ ARGUMENT HEARD _____ MOTION GRANTED. _____ MOTION DENIED.
____ DECISION RESERVED.
____ DECISION ENTERED INTO THE RECORD.
X SPEEDY TRIAL INFORMATION:
CODE TYPE: X- START DATE: 1/20/2012 XSTRT
STOP DATE: 3/5/2012 XSTOP
X NEXT STATUS CONFERENCE SET FOR 3/5/2012 at 2:30 p.m.
____ DEFT. CONTINUED IN CUSTODY.
X DEFT. CONTINUED ON BAIL.
____ JURY SELECTION & TRIAL SCHEDULED FOR _____
____ MOTIONS TO BE MADE BY _____
____ RESPONSE BY GOVERNMENT BY _____
____ REPLY IF ANY BY _____
____ HEARING SET FOR: _____
____ FINAL PRETRIAL CONFERENCE SET FOR _____